

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

VW CREDIT, INC.,

Civil Action No. 25-cv-03953

Plaintiff,

- against -

GRAND AUTO GROUP LLC, ANDREAS
STYLIANOU, CHARALAMBOS
CHARALAMBOUS and
LOUCAS IOANNOU,

Defendants.

**ORDER GRANTING MOTION FOR TEMPORARY RESTRAINING ORDER AND
FOR ORDER OF SEIZURE**

Before the Court is Plaintiff VW Credit, Inc.'s ("VCI") Motion for Order to Show Cause For an Order of Seizure and for Temporary Restraining Order (the "Motion") (Doc. 7), and the Court's Order to Show Cause issued subsequent thereto (Doc. 10). The Court has reviewed the Complaint (Doc. 1), the Motion, the Opposition to Motion to Show Cause (Doc. 14), and the Supplemental Affirmation in Support of Motion to Show Cause (Doc. 15). The Court further heard argument on the Motion on July 28, 2025 from counsel for the parties. After consideration of the arguments and issues raised, and the authorities cited by the parties, the Court GRANTS the Motion. VCI has shown, and the Court finds, that good cause exists for the issuance of temporary restraints, and VCI has shown immediate harm will result in the absence of the requested relief.

Accordingly, IT IS HEREBY ORDERED THAT:

Defendants Grand Auto Group. LLC; Andrea Stylianou; Loucas Ioannou; and Charalambos Charalambous ("Defendants"), and all of their respective officers, directors, shareholders, owners,

operators, agents, employees, representatives, attorneys, and all others acting on their behalf, and each of them, and all others who receive notice of this Order, are hereby RESTRAINED and ENJOINED as follows:

a) Defendants are restrained and enjoined from leasing, selling, transferring, assigning, consigning, auctioning, concealing, pledging, financing, or otherwise disposing or granting a security interest in any of the Collateral, including Financed Inventory, which VCI holds a security interest in pursuant to the MLSA, unless:

- (1) Defendants immediately report to VCI any sales or other transactions before their conclusion;
- (2) Defendants immediately remit in certified or other immediately available funds to VCI all invoice proceeds from sales of vehicles and other Financed Inventory in amounts no less than the floorplan balance;
- (3) Defendants turn over all certificates of title, manufacturers statements of origin, and keys relating to VCI's Collateral;
- (4) Defendants release and surrender to VCI all monies and amounts currently held by representatives of Defendants, or to which Defendants jointly and/or individually have access or rights, which monies were obtained through the lease, sale, auction, transfer, assignment, consignment, or other transfer or disposition, in or out of trust, of any Collateral disposed of by Defendants;
- (5) Defendants must immediately assign any factory credit, rebate, warranty monies, holdbacks, etc. received from any new vehicle manufacturer as a result of financing provided by VCI; and
- (6) Defendants must allow VCI to maintain a "keeper" on site to monitor

Defendants' compliance with the terms of this order; and

IT IS FURTHER ORDERED that this Temporary Restraining Order is effective immediately upon issuance.

Further, the Court, having determined that Plaintiff is entitled to possession of the vehicles described in the Verified Complaint, the Motion (including the Declaration of Robb Nerdin contained therein), and all other supporting papers; and it appearing from the Motion that demand for delivery of possession of the goods and chattels identified has been made on Defendant Grand Auto Group, LLC, and that Defendant Grand Auto Group, LLC has failed and refused to make delivery of such goods and chattels; and notice of the Order to Show Cause having been duly served upon Defendant Grand Auto Group, LLC:

IT IS ORDERED:

1. As agreed by counsel for the parties at the July 28, 2025 hearing on this issue, within three days of entry of this Order, Defendant Grand Auto Group, LLC shall, to the extent it has not sold same to bona fide purchasers, voluntarily surrender to Plaintiff the vehicles set forth on Schedule A to this Order, along with the vehicles identified in VCI's Supplemental Affirmation (collectively, the "Vehicles") and deliver or make available to Plaintiff's representatives all books and records relating to the Vehicles and vehicles sold out of trust as identified on Schedule B hereto.
2. If Defendant Grand Auto Group, LLC fails to deliver the Vehicles to VCI, a further order shall issue out of this Court commanding the U.S. Marshal, the Sheriff of Kings County, or such other law enforcement officer as may be capable of executing on such order to take possession of the Goods and deliver them to Plaintiff.

3. Because the relief is a Temporary Restraining Order, it shall be in effect for fourteen days. If Plaintiff does not receive the Collateral by the end of this period, Plaintiff may request an extension of the TRO.

SO ORDERED:

Dated: August / , 2025

/s Hon. Carol Bagley Amon

United States District Court Judge
Eastern District of New York

SCHEDULE A

SN/VIN	Year	Make	Model	Floorplan Balance	Audit Code
1V2AE2CA1RC247432	2024	VOLK	ATLAS CRC	\$ 50,590.00	In Stock
1V2AE2CA1RC250394	2024	VOLK	ATLAS CRC	\$ 50,703.00	In Stock
1V2AE2CA2RC239033	2024	VOLK	ATLAS CRC	\$ 50,590.00	In Stock
1V2AE2CA4RC244735	2024	VOLK	ATLAS CRC	\$ 50,325.00	In Stock
1V2BE2CA9RC263527	2024	VOLK	ATLAS CRC	\$ 49,187.00	In Stock
1V2BR2CA0SC539846	2025	VOLK	ATLAS SEL	\$ 49,899.00	In Stock
1V2BR2CA5SC533895	2025	VOLK	ATLAS SEL	\$ 49,899.00	In Stock
1V2BR2CA6SC510867	2025	VOLK	ATLAS SEL	\$ 49,128.00	In Stock
1V2BR2CA8SC507064	2025	VOLK	ATLAS SEL	\$ 49,420.00	In Stock
1V2CR2CA2SC516265	2025	VOLK	ATLAS PEA	\$ 47,745.00	In Stock
1V2CR2CA9SC510110	2025	VOLK	ATLAS PEA	\$ 47,308.00	In Stock
1V2FR2CA2SC543639	2025	VOLK	ATLAS SEL	\$ 54,738.00	In Stock
1V2FR2CA4SC509069	2025	VOLK	ATLAS SEL	\$ 54,565.00	In Stock
1V2FR2CA4SC519617	2025	VOLK	ATLAS SEL	\$ 54,738.00	In Stock
1V2FR2CA6SC514872	2025	VOLK	ATLAS SEL	\$ 55,175.00	In Stock
1V2FR2CA8SC506837	2025	VOLK	ATLAS SEL	\$ 54,857.00	In Stock
1V2FR2CA9SC507527	2025	VOLK	ATLAS SEL	\$ 54,857.00	In Stock
1V2FR2CAXSC530198	2025	VOLK	ATLAS SEL	\$ 54,738.00	In Stock
1V2HE2CA0SC213972	2025	VOLK	ATLAS CRC	\$ 44,475.00	In Stock
1V2HE2CA1SC212734	2025	VOLK	ATLAS CRC	\$ 43,963.00	In Stock
1V2KE2CA0SC212603	2025	VOLK	ATLAS CRC	\$ 44,995.00	In Stock
1V2KE2CA4SC214063	2025	VOLK	ATLAS CRC	\$ 45,507.00	In Stock
1V2WSPE88SC001439	2025	VOLK	ID.4 PRO S	\$ 54,868.00	In Stock
3VV2C7B21SM011081	2025	VOLK	TAOS SE BI	\$ 33,312.00	In Stock
3VV2C7B21SM053136	2025	VOLK	TAOS SE BI	\$ 32,875.00	In Stock
3VV2C7B23SM032112	2025	VOLK	TAOS SE BI	\$ 32,875.00	In Stock
3VV2C7B24SM019837	2025	VOLK	TAOS SE BI	\$ 32,875.00	In Stock
3VV2C7B26SM037868	2025	VOLK	TAOS SE BI	\$ 32,875.00	In Stock
3VV2C7B27SM050113	2025	VOLK	TAOS SE BI	\$ 33,312.00	In Stock
3VV4C7B25SM034212	2025	VOLK	TAOS SEL	\$ 35,958.00	In Stock
3VV4C7B27SM009828	2025	VOLK	TAOS SEL	\$ 36,298.00	In Stock
3VV4C7B29SM044547	2025	VOLK	TAOS SEL	\$ 36,395.00	In Stock
3VV4C7B2XSM045092	2025	VOLK	TAOS SEL	\$ 36,298.00	In Stock
3VV8B7AX5RM164552	2024	VOLK	TIGUAN SE	\$ 37,663.00	In Stock
3VV8B7AX9RM214935	2024	VOLK	TIGUAN SE	\$ 37,284.00	In Stock
3VV8B7AX9RM227992	2024	VOLK	TIGUAN SE	\$ 37,663.00	In Stock
3VV8C7B26SM017002	2025	VOLK	TAOS S	\$ 27,837.00	In Stock
3VVBR7RM1SM021115	2025	VOLK	TIGUAN S	\$ 32,188.00	In Stock
3VVBR7RM5SM014698	2025	VOLK	TIGUAN S	\$ 32,188.00	In Stock
3VVBR7RM6SM020347	2025	VOLK	TIGUAN S	\$ 32,188.00	In Stock
3VVBR7RM9SM013327	2025	VOLK	TIGUAN S	\$ 32,188.00	In Stock
3VVC7RM2SM012332	2025	VOLK	TIGUAN S	\$ 30,773.00	In Stock
3VVFR7RM4SM012832	2025	VOLK	TIGUAN SE	\$ 33,771.00	In Stock
3VVGR7RM0SM010175	2025	VOLK	TIGUAN SE	\$ 38,013.00	In Stock
3VVGR7RM0SM016915	2025	VOLK	TIGUAN SE	\$ 38,282.00	In Stock
3VVGR7RM6SM012111	2025	VOLK	TIGUAN SE	\$ 39,272.00	In Stock

3VVGR7RM6SM015848	2025	VOLK	TIGUAN SE \$	38,282.00	In Stock
3VVGR7RM8SM019559	2025	VOLK	TIGUAN SE \$	38,282.00	In Stock
3VVGR7RM8SM020968	2025	VOLK	TIGUAN SE \$	38,719.00	In Stock
3VVL7RM2SM015568	2025	VOLK	TIGUAN SE \$	41,429.00	In Stock
3VVL7RM4SM010369	2025	VOLK	TIGUAN SE \$	40,723.00	In Stock
3VVMR7RM1SM017090	2025	VOLK	TIGUAN SE \$	36,255.00	In Stock
3VVMR7RM2SM019799	2025	VOLK	TIGUAN SE \$	36,255.00	In Stock
3VVMR7RM3SM015776	2025	VOLK	TIGUAN SE \$	36,255.00	In Stock
3VVMR7RM4SM009730	2025	VOLK	TIGUAN SE \$	36,230.00	In Stock
3VVMR7RM9SM021243	2025	VOLK	TIGUAN SE \$	36,255.00	In Stock
3VVSC7B26SM008225	2025	VOLK	TAOS SE \$	28,966.00	In Stock
3VVUC7B21SM037723	2025	VOLK	TAOS SE \$	31,260.00	In Stock
3VVUC7B27SM039914	2025	VOLK	TAOS SE \$	30,696.00	In Stock
3VVVC7B20SM003907	2025	VOLK	TAOS SE \$	31,728.00	In Stock
3VVVC7B20SM023428	2025	VOLK	TAOS SE \$	31,728.00	In Stock
3VVVC7B24SM008642	2025	VOLK	TAOS SE \$	31,728.00	In Stock
3VVVC7B24SM039955	2025	VOLK	TAOS SE \$	31,728.00	In Stock
3VVVC7B24SM041785	2025	VOLK	TAOS SE \$	32,292.00	In Stock
3VVVC7B25SM035591	2025	VOLK	TAOS SE \$	31,728.00	In Stock
3VVVC7B27SM037326	2025	VOLK	TAOS SE \$	31,728.00	In Stock
3VVVC7B28SM038193	2025	VOLK	TAOS SE \$	31,728.00	In Stock
3VW2T7BU0SM034980	2025	VOLK	JETTA GLI \$	34,518.00	In Stock
3VW7X7BU3SM066025	2025	VOLK	JETTA SE \$	26,827.00	In Stock
3VW7X7BU3SM068521	2025	VOLK	JETTA SE \$	27,264.00	In Stock
3VW7X7BU3SM072942	2025	VOLK	JETTA SE \$	26,827.00	In Stock
3VW7X7BU7SM066416	2025	VOLK	JETTA SE \$	27,264.00	In Stock
3VWBX7BU3SM061188	2025	VOLK	JETTA SPO \$	24,783.00	In Stock
3VWBX7BU5SM078283	2025	VOLK	JETTA SPO \$	24,783.00	In Stock
WVG6YVEB0SH018153	2025	VOLK	ID BUZZ FII \$	69,968.00	In Stock
WVG6YVEB7SH014570	2025	VOLK	ID BUZZ FII \$	69,968.00	In Stock
WVG6YVEB8SH020782	2025	VOLK	ID BUZZ FII \$	69,968.00	In Stock
WVGAWVEB8SH017980	2025	VOLK	ID BUZZ PF \$	60,507.00	In Stock
WVGAWVEB9SH018409	2025	VOLK	ID BUZZ PF \$	60,288.00	In Stock
WVW3A7CD3SW220010	2025	VOLK	GTI SE \$	39,243.00	In Stock
3VVGR7RM8SM018766	2025	VOLK	TIGUAN SE \$	26,827.00	In Stock
1V2AE2CA8SC204857	2025	VOLK	ATLAS CRC \$	49,497.00	In Stock
1V2FE2CA7SC211904	2025	VOLK	ATLAS CRC \$	52,991.00	In Stock
1V2FR2CA2RC621959	2024	VOLK	ATLAS SEL \$	53,138.00	In Stock Demo
3VV8B7AX2RM141486	2024	VOLK	TIGUAN SE \$	37,126.64	Demo Undesignated I
			\$	3,460,435.64	

3VVAB7AX0RM 229776	2024	VOLK	TIGUAN W \$	34,708.00
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SCHEDULE B

VIN	BRAND	YEAR	MODEL	ORIGINAL PRINCIPAL
1V2FE2CA6NC201319	VW	2022	ATLAS CROSS SPORT SEL PREMIUM	31,625.00
WA15AAFY3N2029181	AUDI	2022	Q5 SPORTBACK PREM PLS 45	27,850.00
WA1BAAFY3M2137057	AUDI	2021	Q5 PREMIUM PLUS	22,625.00
WA1BAAFY9M2081660	AUDI	2021	Q5 PREMIUM PLUS	19,250.00
WA1BBAFY4R2067802	AUDI	2024	Q5 PREMIUM PLUS 40	31,850.00
WA1CVAF1XKD018015	AUDI	2019	Q8 PRESTIGE	30,250.00
WA1VXBF79PD008404	AUDI	2023	Q7 PRESTIGE	47,450.00